

## § 177.28

may request an opportunity for oral discussion of the issues presented in the request. The oral discussion of issues will be governed by the provisions of §177.4.

### § 177.28 Issuance of advisory rulings and final determinations.

(a) Pursuant to a request for an advisory ruling which meets the requirements of this subpart, Customs will promptly issue an advisory ruling.

(b) Pursuant to a request for a final determination which meets the requirements of this subpart, Customs will promptly issue a final determination. If the request does not meet the requirements of this subpart Customs may decline to issue a final determination or may issue instead an advisory ruling.

(c) Requests for final determinations which include the information set forth in §177.25(b)(5) (relating to a specific procurement) will be considered by Customs before all other requests (advisory rulings and final determinations).

### § 177.29 Publication of notice of final determinations.

Notice of all final determinations shall be published in the FEDERAL REGISTER within 60 days of the date the final determination is issued.

### § 177.30 Review of final determinations.

Any party-at-interest listed in §177.22(d) may seek judicial review of a final determination within 30 days after publication of such determination in the FEDERAL REGISTER, and may seek judicial review of a refusal to issue a final determination within 30 days after such refusal. The Court of International Trade shall have exclusive jurisdiction to review a final determination or a refusal to issue a final determination made under this subpart.

### § 177.31 Reexamination of final determinations.

A party-at-interest, other than the party-at-interest which requested and received the initial final determination, may ask Customs to consider the matter anew and issue, on an expedited

## 19 CFR Ch. I (4–1–14 Edition)

basis, a new final determination. Such a request shall specifically identify the previous final determination. Upon receipt of such a request, Customs will issue a new final determination within five working days of receipt of the request unless (a) the previous final determination was the subject of a contested lawsuit timely filed in the Court of International Trade under 28 U.S.C. 1581(e) or, (b) the merchandise at issue in the initial final determination was tendered and deemed responsive to the request for proposals or an invitation for bids in a competitive procurement subject to the Buy American Act (41 U.S.C. 10a *et seq.*) and a contract under such procurement was let. Any new final determination issued under this section shall be published in accordance with §177.29 and is reviewable under §177.30.

## PART 178—APPROVAL OF INFORMATION COLLECTION REQUIREMENTS

Sec.

178.1 Purpose.

178.2 Listing of OMB control numbers.

AUTHORITY: 5 U.S.C. 301; 19 U.S.C. 1624; 44 U.S.C. 3501 *et seq.*

### § 178.1 Purpose.

This part sets forth the control numbers assigned to information collections of the Customs Service by the Office of Management and Budget pursuant to the Paperwork Reduction Act of 1980, Pub. L. 96-511. This part complies with the requirements of the Paperwork Reduction Act of 1980, and implements regulations promulgated by the Office of Management and Budget, (5 CFR 1320.7(f)(2), 1320.12(d) and 1320.13(j)) which require that agencies display a current control number assigned by the Director of the Office of Management and Budget for each agency information collection.

[T.D. 85-53, 50 FR 11849, Mar. 26, 1985]

### § 178.2 Listing of OMB control numbers.

19 CFR Section	Description	OMB control No.
§ 4.7a .....	Unique bill of lading identifier for inward manifests.	1515-0142

**U.S. Customs and Border Protection, DHS; Treasury**

**§ 178.2**

19 CFR Section	Description	OMB control No.	19 CFR Section	Description	OMB control No.
§ 4.7a(c)(4) .....	Transportation manifest (cargo declaration).	1651-0001	§§ 10.24, 162.1c.	Declaration by foreign assembler and endorsement by importer that articles were assembled in whole or in part from fabricated components that were products of the U.S.	1515-0088
§§ 4.7b, 4.64, 122.49a, 122.49b, 122.49c, 122.75a, 122.75b.	Electronic manifest requirements for carriers transporting passengers and crew onboard vessels and aircraft.	1651-0088	§ 10.25 .....	Declaration by foreign assembler and endorsement by importer that articles were assembled in whole or in part from textile components cut to shape in the U.S.	1515-0207
§ 4.7c .....	Vessel stow plan.		§ 10.41b .....	Requirement to clearly and conspicuously mark serially numbered substantially holders or containers.	1515-0116
§ 4.7d .....	Container status messages.		§ 10.41b(e) .....	Requirement to keep adequate records on current status of serially numbered substantial holders or containers.	1515-0101
§§ 4.10, 4.16, 4.30, 4.37, 4.39, 4.91, 10.60, 24.16, 122.29, 122.38, 123.8, 146.32, 146.34.	Application-Permit-Special License, Unlading-Lading, Overtime Services (Customs Form 3171).	1515-0013	§ 10.48 .....	Declaration by originating artist, or seller or shipper, that work of art being imported into the U.S. is an original work of art.	1515-0118
§ 4.14 .....	Vessel repair declaration and entry.	1515-0082	§ 10.62b .....	Certificate of compliance for turbine fuel withdrawals.	1515-0209
§§ 4.20, 4.23, and 4.24.	Certification of payment of tonnage tax.	1515-0113	§ 10.67(a)(2) ....	Declaration by foreign shipper describing the specific use to which articles exported from U.S. for scientific or educational purposes, and now being returned, were put while abroad.	1515-0105
§ 4.37 .....	Notification regarding imported merchandise or baggage for which entry has not been made.	1515-0220	§ 10.67(a)(3) ....	Declaration of ultimate consignee of articles previously exported from U.S. for scientific or educational purposes, and now being returned, that such articles have not been changed in condition while abroad.	1515-0104
§ 4.37(c) .....	Preparation of delivery ticket for transfer of merchandise to general order.	1515-0224	§ 10.84 .....	Origin certificate for automotive products from Canada.	1515-0164
§ 4.76 .....	Booking information for the Sea Carrier's Module of the AES.	1515-0221	§ 10.91 .....	Importers of merchandise subject to actual use provisions; proof of use for duty rates dependent on actual use.	1651-0032 and 1651-0038
§ 4.94a .....	Deferral of duty on large yachts imported for sale.	1515-0223	§ 10.99 .....	Importation of ethyl alcohol for nonbeverage purposes.	1515-0160
§ 4.97 .....	Application for foreign vessel to engage in salvage operation/report of salvage operation.	515-0132	§ 10.107 .....	Report of person who sent article from foreign country, or of person in U.S. for whose account an article was received, to justify duty-free entry of articles imported under conditions of emergency.	1515-0130
§ 7.3 .....	Claim for duty-free entry of goods imported from U.S. insular possessions.	1515-0200	§ 10.137 .....	Requirement of importer to maintain accurate, detailed records on use or other disposition of imported merchandise for "actual use" duty assessment requirements.	1515-0091
§ 10.1 .....	Declarations covering U.S. articles exported and returned without having been advanced in value or improved in condition.	1515-0194			
§ 10.8 .....	Declarations covering articles exported for repairs or alterations and returned.	1515-0194			
§ 10.8a(b)(1) ....	Declaration by person abroad who received and is returning articles to the U.S. that do not conform to samples or specifications.	1515-0108			
§ 10.8a(b)(2) ....	Declaration by owner, importer, consignee or agent that articles being re-imported into U.S. were previously imported, with payment of duty, and exported, without benefit of drawback.	1515-0108			
§ 10.9 .....	Declarations covering metal articles exported for processing and returned for further processing.	1515-0194			

**§ 178.2**

**19 CFR Ch. I (4–1–14 Edition)**

19 CFR Section	Description	OMB control No.	19 CFR Section	Description	OMB control No.
§ 10.138 .....	Certificate of importer to verify actual use of articles imported duty-free or at a reduced rate of duty under actual use provisions.	1515–0109	§§ 10.2003 and 10.2004.	Claim for preferential tariff treatment under the US-Panama Trade Promotion Agreement.	1651–0117
§ 10.173 .....	Claim for duty-free entry of eligible articles under the Generalized System of Preferences.	1515–0194	§§ 10.3003 and 10.3004..	Claim for preferential tariff treatment under the US-Colombia Trade Promotion Agreement..	1651–0117
§ 10.184 .....	Refund of duties on certain wool imports.	1515–0227	§§ 12.104c and 12.104e.	Certificates and other documentation relating to the importation of items of cultural property.	1515–0147
§ 10.198 .....	Claim for duty-free entry of eligible articles under the Caribbean Basin Initiative.	1515–0194	§ 12.121 .....	Approval of blanket certification under the Toxic Substances Control Act.	1515–0173
§ 10.199 .....	Claim for duty-free entry of rum beverages from Canada under the Caribbean Basin Initiative.	1515–0194	§ 12.152 .....	Certificate and recordkeeping requirements for the entry of rough diamonds.	1505–0198 and 1651–0076.
§ 10.207 .....	Claim for duty-free entry of eligible articles under the Andean Trade Preference Act.	1515–0219	§ 19.2 .....	Information to be supplied by owner or lessee in support of application to establish a bonded warehouse facility.	1515–0121
§§ 10.244, 10.245, 10.246, 10.248, 10.254, 10.255, and 10.256.	Claim for duty-free entry entry of eligible articles under the Andean Trade Promotion and Drug Eradication Act.	1651–0091	§ 19.3 .....	Application to alter, relocate, or discontinue a bonded warehouse/list of employees engaged in the carriage, receiving, storage or delivery of bonded merchandise.	1515–0134
§§ 10.307, 10.310, and 10.311.	Claim for duty-free entry and election to average for automotive products under the U.S.-Canada Free Trade Agreement.	1515–0164	§ 19.9(a) .....	Preparation of delivery ticket for transfer of merchandise to general order.	1515–0224
§§ 10.410 and 10.411.	Claim for preferential tariff treatment under the US-Chile Free Trade Agreement.	1651–0117	§ 19.13(b) .....	Application for establishment of a manufacturing warehouse.	1515–0136
§§ 10.510 and 10.511.	Claim for preferential tariff treatment under the US-Singapore Free Trade Agreement.	1651–0117	§ 19.14(c) .....	Application by proprietor of bonded manufacturing warehouse to receive therein domestic merchandise to be used in connection with the manufacture of articles.	1515–0133
§§ 10.583 and 10.584..	Claim for preferential tariff treatment under the Dominican Republic-Central America-US Free Trade Agreement.	1651–0125	§ 19.17 .....	Application by manufacturer to bond (or discontinue a previously bonded) establishment engaged in the smelting or refining of metal-bearing materials.	1515–0127
§§ 10.703 and 10.704.	Claim for preferential tariff treatment under the U.S.-Jordan Free Trade Agreement.	1651–0128	§ 19.19 .....	Record of smelting and refining operation showing receipt and disposition of each shipment of material.	1515–0135
§§ 10.763 and 10.764.	Claim for preferential tariff treatment under the U.S.-Morocco Free Trade Agreement.	1651–0117	§ 19.40 .....	Application for establishment of a container station.	1515–0117
§§ 10.803, 10.804, 10.818, and 10.821.	Claim for preferential tariff treatment under the U.S.-Bahrain Free Trade Agreement.	1651–0130	§ 19.42 .....	Application by container station operator to transfer a container, intact, to a station.	1515–0142
§§ 10.847 and 10.848.	Claim for duty-free treatment under the HOPE Act.	1651	§ 19.46 .....	List of persons employed by container station operator in moving, receiving, storing or delivering imported merchandise.	1515–0138
§§ 10.863, 10.864, 10.881, and 10.884.	Claim for preferential tariff treatment under the U.S.-Oman Free Trade Agreement.	1651–0117	§ 24.5 .....	Importer Identification Information.	1515–0199
§§ 10.903 and 10.904.	Claim for preferential tariff treatment under the U.S.-Peru Trade Promotion Agreement.	1651–0117	§ 24.22 .....	Users fees for Customs services.	1515–0154
§§ 10.1003 and 10.1004.	Claim for preferential tariff treatment under the US-Korea Free Trade Agreement.	1651–0117	§ 24.24 .....	Harbor maintenance fee .....	1515–0158
			§ 24.25 .....	Statement processing and Automated Clearinghouse.	1515–0167
			§ 24.26 .....	Automated Clearinghouse Credit.	1515–0218

## U.S. Customs and Border Protection, DHS; Treasury

## § 178.2

19 CFR Section	Description	OMB control No.	19 CFR Section	Description	OMB control No.
§ 103.31 .....	Disclosure by Customs of information on cargo declarations of inward vessel manifests.	1515-0124	§ 128.21 .....	Specific description of merchandise.	1515-0069
Part 111 .....	Issuance of customs broker licenses and permits, monitoring performance of brokers in conducting customs business, and institution of disciplinary action against brokers.	1515-0076 and 1515-0100.	§ 128.23 .....	Requirement of submission of Customs-approved bar-coded entry numbers for ACS processing.	1515-0069
§ 111.96 .....	Users fees for Customs services.	1515-0154	§ 128.24 .....	Requirement for Invoice, Advance Manifest, or Immediate Delivery application form.	1515-0069
§ 112.29(b) .....	Requirement to furnish a current list of officers, members or employees, of a customs cartage or lighterage establishment, upon request.	1515-0126	§ 133.2 .....	Application to record a trademark.	1515-0114
§ 112.49 .....	Request by cartman or lighterman for temporary identification card pending issuance of permanent identification.	1515-0128	§§ 133.12, 133.13, 133.32, 133.33.	Application to record a trademark.	1515-0119
Part 113 .....	Customs Bond Structure (Customs Form 301 and Customs Form 5297).	1515-0144	§ 141.4 .....	Requirement to make entry unless specifically exempt.	1515-0065
Part 113—Appendix B.	Bond to Indemnify Complainant Under Section 337, Tariff Act of 1930, as Amended.	1515-0222	§§ 141.81-141.83, 141.86.	Requirement as to the existence and contents of special customs invoices, special summary invoices or commercial invoices.	1515-0120
Part 115 .....	Information to obtain certification that containers/road vehicles meet construction requirements.	1515-0145	§ 141.89(a) .....	Additional information on invoices for imported footwear.	1515-0047
§ 118.11 .....	Application to establish a centralized examination station.	1515-0183	§ 142.6 .....	Name and address of manufacturer or seller.	1515-0170
§ 122 .....	Air commerce regulations .....	1515-0153	§ 142.42 .....	Line release application .....	1515-0181
§ 122.14 .....	Customs security areas in international airports.	1515-0153	§ 143.23 .....	Requirement to file entry summary form.	1515-0065
§ 122.27 .....	Documents required aboard private aircraft.	1515-0175	§ 147.11(c) .....	Requirement to use a special form of entry for articles entered into U.S. for exhibition purposes under the Trade Fair Act of 1959.	1515-0106
§ 122.48a .....	Transportation manifest (cargo declaration).	1651-0001	§§ 146.6, 146.7	Procedures for activation of a foreign trade zone; procedures for zone changes, including alteration, deactivation and suspension.	1515-0151
§ 122.50 .....	Notification regarding imported merchandise or baggage for which entry has not been made.	1515-0220	§ 149.2 .....	Importer Security Filing.	1515-0155
§ 122.50(c) .....	Preparation of delivery ticket for transfer of merchandise to general order.	1515-0224	§ 151.12(f) .....	Application and other documents pertaining to accreditation of commercial laboratories.	1515-0155
§ 122.173 .....	Application for entry into the Air Carrier Smuggling Prevention Program.	1515-0171	§ 151.13(d) .....	Application and other documents pertaining to approval of commercial gaugers.	1515-0155
§ 123.10 .....	Notification regarding imported merchandise or baggage for which entry has not been made.	1515-0220	§ 151.16(d) .....	Detention of merchandise .....	1515-0210
§ 123.10(c) .....	Preparation of delivery ticket for transfer of merchandise to general order.	1515-0224	§ 158.2 .....	Filing of entry summary and payment of duty for less than invoiced number of packages in shipment.	1515-0037
§ 123.91 .....	Transportation manifest (cargo declaration).	1651-0001	§ 159.63 .....	Distribution of continued dumping and subsidy offset to affected domestic producers.	1515-0229
§ 123.92 .....	Transportation manifest (cargo declaration).	1651-0001	§ 162.74 .....	Prior disclosure .....	1515-0212
§§ 125.22, 125.33, 125.34, 125.35.	Authorization of bonded carriers to transport cargo within port limits without obtaining cartman's license.	1515-0193	§§ 162.94, 162.95(c).	Petition for remission or mitigation of forfeitures and penalties incurred.	1515-0052
§ 128.11 .....	Express consignment carrier application and approval process.	1515-0144	Part 163 .....	General recordkeeping and record production requirements.	1515-0214
			§ 171.11 .....	Petition for remission or mitigation of forfeitures and penalties incurred.	1515-0052
			Part 177 .....	Issuance of administrative rulings on prospective and current customs transactions.	1515-0228

**Pt. 181**

**19 CFR Ch. I (4–1–14 Edition)**

19 CFR Section	Description	OMB control No.
§ 181.11 .....	Certificate of Origin for purposes of the North American Free Trade Agreement.	1515–0205
§§ 181.22 and 181.32.	Claim for preferential tariff treatment under the North American Free Trade Agreement.	1515–0205
§§ 181.47 and 181.53.	Claim for refund, waiver or reduction of duty under the drawback and duty deferral provisions of the North American Free Trade Agreement.	1515–0205
§ 181.64 .....	Claim for duty-free or reduced-duty treatment on repaired or altered goods under the North American Free Trade Agreement.	1515–0205
§ 181.72 .....	Submission of information in connection with origin verifications under the North American Free Trade Agreement.	1515–0205
§ 181.82 .....	Statement accompanying corrected declaration or notification of incorrect certification under the North American Free Trade Agreement.	1515–0205
§§ 181.93–181.96 and 181.102.	Submission of information in connection with requests for issuance or review of advance rulings under the North American Free Trade Agreement.	1515–0205
§§ 181.113, 181.115 and 181.116.	Submission of information in connection with the review and appeal of adverse marking decisions under the North American Free Trade Agreement.	1515–0205
§ 181.131 .....	Claim for preferential tariff treatment under the North American Free Trade Agreement.	1515–0205
§§ 191.0–191.195.	Recordkeeping and reporting requirements relating to drawbacks.	1515–0213
§ 192.2 .....	Documentation requirements for exporting used, self-propelled vehicles, vessels and aircraft.	1515–0157
§ 192.14 .....	Transportation manifest (cargo declaration).	1651–0001

[T.D. 85–53, 50 FR 11849, Mar. 26, 1985]

EDITORIAL NOTE: For FEDERAL REGISTER citations affecting § 178.2, see the List of CFR Sections Affected, which appears in the Finding Aids section of the printed volume and at [www.fdsys.gov](http://www.fdsys.gov).

**PART 181—NORTH AMERICAN FREE TRADE AGREEMENT**

Sec.  
181.0 Scope.

**Subpart A—General Provisions**

181.1 Definitions.

**Subpart B—Export Requirements**

181.11 Certificate of Origin.  
181.12 Maintenance and availability of records.  
181.13 Failure to comply with requirements.

**Subpart C—Import Requirements**

181.21 Filing of claim for preferential tariff treatment upon importation.  
181.22 Maintenance of records and submission of Certificate by importer.  
181.23 Effect of noncompliance; failure to provide documentation regarding transshipment.

**Subpart D—Post-Importation Duty Refund Claims**

181.31 Right to make post-importation claim and refund duties.  
181.32 Filing procedures.  
181.33 Customs processing procedures.

**Subpart E—Restrictions on Drawback and Duty-Deferral Programs**

181.41 Applicability.  
181.42 Duties and fees not subject to drawback.  
181.43 Eligible goods subject to drawback.  
181.44 Calculation of drawback.  
181.45 Goods eligible for full drawback.  
181.46 Time and place for filing drawback claim.  
181.47 Completion of claim for drawback.  
181.48 Person entitled to receive drawback.  
181.49 Retention of records.  
181.50 Liquidation and payment of drawback claims.  
181.51 Prevention of improper payment of claims.  
181.52 Subsequent claims for preferential tariff treatment.  
181.53 Collection and waiver or reduction of duty under duty-deferral programs.  
181.54 Verification of claim for drawback, waiver or reduction of duties.

**Subpart F—Commercial Samples and Goods Returned After Repair or Alteration**

181.61 Applicability.  
181.62 Commercial samples of negligible value.  
181.63 [Reserved]  
181.64 Goods re-entered after repair or alteration in Canada or Mexico.